



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

3

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

819519

Company Name in full

ARBUTHNOT LATHAM & Co., LIMITED

Date of termination of appointment

Day	Month	Year
1	9	0
6	2	0
0	0	6

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER WILLIAM LACY

Surname

KEECH

†Date of Birth

Day	Month	Year
1	9	0
6	1	9
5	4	

A serving director, secretary etc must sign the form below.

Signed

J. R. Lacy

Date

22 JUN 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

The Secretary, Arbuthnot Latham & Co., Limited

Arbuthnot House, 20 Ropemaker Street,

London EC2Y 9AR Tel 020 7012 2430

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

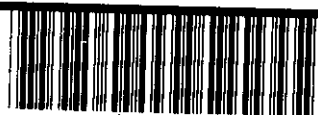
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

491
23/06/2006